



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
NOVEMBER 4, 2020 COUNCIL MEETING
VIRTUAL MEETING BY ELECTRONIC PARTICIPATION

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A G E N D A

DATE: Wednesday November 4, 2020

CLOSED MEETING: None

REGULAR MEETING: 2:00 P.M.

≠ Denotes resolution prepared

1. **Call the Meeting to Order**
2. **Roll Call**
3. **Moment of Reflection**
4. **Confirmation of the Agenda ≠**
 - 4.1 Additions to the Agenda to be confirmed at the meeting:
 - 4.1.1 Report ADM-2020-042 - Update - Human Resources Policies
 - 4.1.2 Report PW-2020-010 - Niska Road Winter Maintenance Agreement
 - 4.1.3 Report REC-2020-006 - Optimist Recreation Centre Rink Operations
 - 4.1.4 BL2020-052 Being a By-law to authorize entering into a Road Boundary Agreement (Niska Road) for the purpose of Winter Maintenance
5. **Disclosure of Pecuniary Interest & the General Nature Thereof**
6. **Consent Agenda ≠**



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- 6.1 Adoption and Receipt of the Minutes of the Previous Council and Committee Meetings:
 - 6.1.1 October 21, 2020 Electronic Participation Council Meeting Minutes
 - 6.1.2 October 21, 2020 Public Information Meeting Minutes – Proposed Zoning By-law Housekeeping Amendment
 - 6.1.3 October 28, 2020 Capital Budget Meeting Minutes
- 6.2 Compliance Assessment Report - Capital Paving Inc. Licence No. 20085 & No. 5465
- 6.3 Dufferin Aggregates Monthly Monitoring Report, Mill Creek Pit, Licence No. 5738
- 6.4 Enbridge Gas Inc. 2021 Federal Carbon Pricing Program - Notice of Application
- 6.5 Thank you letter from Parliamentary Assistant to the Minister of Finance
- 6.6 Town of Oakville Advocacy Letter to Premier - Maintaining Support for Public Health Guidelines
- 6.7 Northumberland Council Resolution - Aggregate Resource Property Valuation
- 6.8 Northumberland Council Resolution - Governing Body for Cannabis
- 6.9 Northumberland Council Resolution - Municipal Election Act
- 6.10 Township of Huron-Kinloss Resolution - Municipal Elections Act
- 6.11 Northumberland Council Resolution - Unauthorized Car Rally
- 6.12 Township of Huron-Kinloss Resolution - Heritage Act

7. **Delegations**
 - 7.1 None

8. **Public Meetings**
 - 8.1 None

9. **Reports ≠**
 - 9.1 **Puslinch Fire and Rescue Services**
 - 9.1.1 None
 - 9.2 **Finance Department**
 - 9.2.1 Report FIN-2020-038 - Third Quarter Financial Report - 2020 ≠
 - 9.3 **Administration Department**
 - 9.3.1 Report ADM-2020-042 - Update - Human Resources Policies ≠
 - 9.3.2 Report ADM-2020-043 Grand River SPP Updates 2020 ≠
 - 9.4 **Planning and Building Department**
 - 9.4.1 None
 - 9.5 **Emergency Management**
 - 9.5.1 Report EM-2020-002 2020 Emergency Management Programme Report ≠



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- 9.6 **Roads and Parks Department**
 - 9.6.1 Report PW-2020-010 - Niska Road Winter Maintenance Agreement ≠
- 9.7 **Recreation Department**
 - 9.7.1 Report REC-2020-005 Proposal to Install Arena Curtains at the Optimist Recreation Centre ≠
 - 9.7.2 Report REC-2020-006 - Optimist Recreation Centre Rink Operations ≠

- 10. **Correspondence** ≠
 - 10.1 County of Wellington Committee Report – Closed Meeting Investigator ≠

- 11. **Council reports** ≠
 - 11.1 Mayor' Updates
 - 11.2 Council Member Reports (verbal or written updates from members who sit on boards/committees)

- 12. **By-laws** ≠
 - 12.1 BL2020-052 Being a By-law to authorize entering into a Road Boundary Agreement (Niska Road) for the purpose of Winter Maintenance

- 13. **Closed Session – Pursuant to Section 239 of the Municipal Act, 2001**
 - 13.1 None

- 14. **Business Arising from Closed Session**

- 15. **Notice of Motion**
 - 15.1 None

- 16. **New Business**

- 17. **Announcements**

- 18. **Confirmatory By-law** ≠
 - 18.1 BL2020-051 Confirm By-law – November 4, 2020 ≠

- 19. **Adjournment** ≠